SENATE MOTION

MR. PRESIDENT:

I move that Engrossed House Bill 2008 be amended to read as follows:

1	Page 5, between lines 38 and 39, begin a new paragraph and insert:
2	"SECTION 2. IC 4-4-5.1-6, AS AMENDED BY P.L.291-2001,
3	SECTION 82, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
4	JULY 1, 2003]: Sec. 6. (a) The Indiana twenty-first century research
5	and technology fund board is established. The board consists of the
6	following:
7	(1) The lieutenant governor, who shall serve as chairperson of the
8	board.
9	(2) Two (2) representatives from separate Indiana public research
10	institutions of higher education to be appointed by the governor
11	(3) A representative of an Indiana private research institution of
12	higher education to be appointed by the governor.
13	(4) A representative from a high technology business to be
14	appointed by the governor.
15	(5) A representative from a business with high research and
16	development expenditures in Indiana in the life sciences to be
17	appointed by the governor.
18	(6) A representative from the venture or growth capital industry
19	to be appointed by the governor.
20	(7) One (1) individual who has expertise in economic
21	development to be appointed by the governor.
22	(8) One (1) individual who:
23	(A) has expertise in academic research, technology transfer, or
24	collaborative relationships between the public and private
25	sectors that have resulted in the commercialization of
26	research in the life sciences; or
27	(B) has established or expanded a commercial enterprise
28	based on the commercialization of research in the life
29	sciences;
30	to be appointed by the governor.
31	(9) A representative from a high technology business to be
32	appointed by the speaker of the house of representatives.

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1	(10) A representative from a high technology business to be
2	appointed by the president pro tempore of the senate.
3	A board member appointed by the governor, the speaker of the house
4	of representatives, or the president pro tempore of the senate serves a
5	term of two (2) years.
6	(b) A board member with a conflict of interest with respect to an
7	application for a grant or loan from the fund shall abstain from any
8	discussion, consideration, or vote on the application.
9	(c) When making appointments under subsection (a), the governor
.0	shall consider the geographic areas of the state represented on the
1	board.".
2	Renumber all SECTIONS consecutively.
	(Reference is to EHB 2008 as printed April 8, 2003.)
	Senator CLARK

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